

SCI DU 125 AVENUE DU BAC

DISSOLVED

France · 399710250

SUMMARY

SCI DU 125 AVENUE DU BAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €2k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	399710250
KYBE ID	FR-399710250
Legal form	6540
Incorporated	1995-01-19
Status	dissolved
Share capital	€2k
Registered address	125 AV DU BAC, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

16

/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VAN QUANG NGUYEN matches NGUYEN, Quang Viet · DPRK4

Sanctions match

UA_NSDC

VAN QUANG NGUYEN matches Nguyen Van · 131/2026

Politically exposed person

VAN QUANG NGUYEN matches Văn Quang Nguyễn — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

ERIC NGUYEN Autre

JEAN-PAUL NGUYEN Autre

JULIE NGUYEN Autre

SOKHOM NETH Autre

VAN QUANG NGUYEN Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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